1. Introductions
   a. Welcome New and Returning members
      i. 16 members in attendance
      ii. T. McConnell moved and J. Johansen supported acceptance of May 8, 2019 minutes.

2. New Coordinator
   a. Jodie Faber was introduced as the new Project Director/Coordinator for the Collaborative

3. Statewide vaping ordinance
   a. State of Michigan signed a new law effective Sept. 2019 that prohibits the use/abuse of vaping paraphernalia for individuals under the age of 18.

4. Budget Report
   a. FY9 Budget and its amendments were presented and approved. J. Johansen motioned and A O’Brien seconded.

5. Work Team Updates
   a. Medication Disposal Team Update – Leslie Kinnee/Ray Holloway
      a. Reviewed strategic plan and updated for their section
      b. Planning a take-back event for the fall
      c. Will be discussing utilization of the SOAR funding at their meeting 7.12.19
      d. Looking at providing a new box for Greenville
   b. Prescription Drug Team Update - Leslie Kinnee/Ray Holloway
      a. Reviewed strategic plan and updated for their section
   c. Vaping Team Update - Norma Sower
      a. Wrapping up of school year.
      b. Plan to do more impactful events with the Youths
         i. Attending orientations at GPS and TCAS at the middle schools
         ii. Attending the GPS block party
         iii. Starting discussions with Central Montcalm
         iv. LCS youths created a webquest for students violating school vaping policies. Has been shared inter and intra-county.
         v. Cherry Health created clear backpacks to show ingredients used in vape – others can borrow if desired.
d. **Marijuana Team Update** - John Kroneck  
   a. Montcalm Township Planning board is recommending that up to three businesses for medical marijuana be approved.  
      i. Meeting 7.10.19 with Montcalm Township Board to vote on acceptance of their recommendation. Members are encouraged to attend.  
      ii. Agenda does not provide for public comment, but attendance is still encouraged.  
   b. Joe Tilton gave an emotional and educational presentation on the negative effects of marijuana use/abuse and is lending his support to our collaborative to help address use/abuse concerns.

e. **Communications Team Update** – John Kroneck  
   a. Team is meeting this week to create a strategic plan to reach the public.  
   b. Team to create an Events calendar – Mindy Train can help with list and insight on the most beneficial/appropriate events to attend.  
   c. Sheridan Health Fair is Aug. 6th.

f. **Youth Leadership Update**  
   a. **Project Success** (School work teams)  
      i. Three schools are already scheduled for the fall. Discussions with three others in process. Carson City-Crystal youth are doing a fabulous job with very little funding.  
      ii. Creating information packets  
      iii. 5/7 districts will have students attending the Youth Leadership Conference in Texas next week.  
   b. **BE NICE Update** - Tina/Chantel  
      i. A. O’Brien moved and R. Holloway seconded a motion to not provide renewal funding for FY10.  
      ii. Currently in Central Montcalm, Vestaburg and Lakeview. Greenville also is participating on their own contract.  
   c. **Youth Wellness Team**  
      i. All set to attend NYLI in Grapevine TX next week!  
      ii. August meeting will focus on the strategic plan and activities that youth would like to do to promote the strategies  

g. **Executive Board** - Cari O’Connor  
   a. Collaborative Involvement Agreements were passed out and signed.  
   b. Liability insurance was discussed and Coordinator was directed to continue to research needs/policies and cost.  
      i. Reach out to Prevention Network for further information  
      ii. R. Holloway and L. Kinnee to find out who their employers use  
      iii. Coverage for volunteers discussed. Waivers for trips is already covered with MPC waiver. However there remains concern regarding youth attending meetings etc. on behalf of the Collaborative.  
   c. Strategic plan (8month plan) was discussed and no changes were noted. Chair encourages everyone to complete their plans by Sept. 30, 2019  
   d. Bylaws changes were noted and J. Kroneck moved and A. O’Brien seconded to approve the changes as presented. See highlighted changes in email dated: 7.1.2019 for changes. Approved bylaws attached.
e. Written procedures for credit card use, purchasing, and travel and business were presented and approved. J. Kroneck moved and R. Holloway supported.
f. Sustainability Plan tabled to next meeting.

Adjourn at 2:35 pm
Next Coalition Meeting Sept. 11th, 2019 at the Montcalm Area Intermediate School District at 1:00pm